

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
BOARD
RESOLUTION NO. 07-C 2-11**

**American River Conservancy
(Wakamatsu Tea and Silk Farm Colony Project)**

**RESOLUTION CONFIRMING RESERVATION OF FUNDING TO
THE AMERICAN RIVER CONSERVANCY FOR THE
STABILIZATION OF HISTORIC BUILDINGS**

WHEREAS, the CCHE is dedicated to preserving historical and cultural resources; and

WHEREAS, CCHE has received an appropriation from Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002

WHEREAS, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

WHEREAS, the Project listed above meets the objectives of the CCHE program; and

WHEREAS, the Project consists of the acquisition of land and the stabilization of buildings on site of the Wakamatsu Tea and Silk Farm Colony, and

WHEREAS, CCHE, at their August 22&23, 2007 Board Meeting made a reservation of funding in the amount of \$483,750 to the American River Conservancy to use CCHE funding for the stabilization of buildings on the Colony;

NOW, THEREFORE BE IT RESOLVED that the CCHE Board confirms their reservation of funding for the Project in the amount of \$483,750 for the stabilization of buildings on the Colony.

Certification

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held December 13, 2007.

Dated: _____

Signature: _____

Susan Hildreth
Chair, CCHE Board of Directors